

**BRUNSWICK COUNTY BOARD OF COMMISSIONERS  
REGULAR MEETING AGENDA  
MARCH 9, 2006  
10:00 A.M.**

**I. Call to Order**

**II. Invocation/Pledge of Allegiance**

**III. Adjustments/Approval of Agenda**

**IV. Public Comments**

**V. Approval of Consent Agenda**

**A. Minutes**

1. February 6, 2006 Regular Meeting Minutes.....pg. 01-22
2. February 20, 2006 Regular Meeting Minutes.....pg. 23-31

**B. Finance .....pg. 32-45**

1) General Fund Amendment 69-Increase \$36,663

The Sheriff's Department earned \$19,538 and \$11,375 from two drug seizure accounts in prior years. In addition, investment earnings on drug seizure funds over the years have accumulated to \$5,750. The total of \$36,663 accumulated in the general fund balance at the end of the fiscal years. The department requests the funds be appropriated in an account to be used for expenditures allowable for federal drug seizure funds. There are no additional county funds involved in this amendment.

2) Health Fund Amendment 23-Increase \$3,134

The Health Department received a one time bonus in the amount of \$3,134 from Federal Title X funds for use in the Family Planning Program 135164. The funds are restricted for utilization in a special program. The department requests the funds be appropriated for Office Supplies & Materials \$1,464, travel \$500, Contracted Services \$1,000, printing \$80 and subscriptions \$90. There are no additional county funds involved in this amendment.

3) General Fund Amendment 70-Increase \$14,560

The Parks & Recreation Department received \$14,560 from the Leland Youth Baseball, Inc. for fencing at the Northwest District Park. The department requests the funds be appropriated for Capital Outlay-Northwest Park. There are no additional county funds involved in this amendment.

4) School Capital Project Amendment 5 Increase \$146,373

Brunswick County Schools submitted a request to appropriate investment earnings to School Capital Projects that were included in the 1999 School Bond Issue. The request is to appropriate \$34,387 to Bolivia Elementary School capital project, \$53,932 to Brunswick Academy capital project and \$58,054 to Shallotte Middle School capital project for a total appropriation of \$146,373. The investment earnings were attributable to unexpended school bond proceeds. There are no additional county funds involved in this amendment.

5) School Capital Project Amendment 4 Transfer between school capital projects \$448,611

Brunswick County Schools submitted a request to transfer unexpended budgeted funds from school projects deemed to have excess funds to projects that were determined to need additional funding. The Board of Education has determined that all project commitments have been met at the schools with unexpended funds. The request is to transfer \$415,104 to Brunswick Academy capital project and \$33,507 to North Brunswick High School capital project for a total of \$448,611. The request is

to reduce the appropriation of Lincoln Elementary School capital project (\$177,819), Waccamaw Elementary School capital project (\$203,959), West Brunswick High School capital project (\$25,820) and Jessie Mae Monroe Elementary School capital project (\$41,013) for a total reduction of (\$448,611). Bond Counsel and the Local Government Commission were consulted and advised that it is appropriate to use the excess bond proceeds from one school project to fund school capital projects at another school location within the County. There are no additional county funds involved in this amendment.

6) **Summary of Local Option Sales Tax Distribution**

Sales tax receipts for all sales tax articles for the period July 1, 2005 thru December 31, 2005 total \$10,456,623. Receipts totaled \$9,482,045 for the same period in the prior year for an increase of \$974,578 or 10%. The budget for the fiscal year ending June 30, 2006 is \$20,040,810. For the six month reporting period, 52.18% of the annual budget was realized.

7) **Budget Transfer of \$2,500 from American Legion Post 213 to American Legion Post 68**  
 Danny Gore of the South West Baseball, American Legion Post 213 submitted a letter dated February 15, 2006. The South West Baseball organization was approved to receive \$2,500 for use by the American Legion Baseball team but due to unforeseen events will not be fielding a team this fiscal year. He recommends the funding be canceled for the South West and be appropriated to the Brunswick County Baseball team from Leland as they will have the only Senior American Legion team in the county. He states that Mr. John Cook of Post 68 accepted the senior boys to play for their team and the additional funding would help offset the additional expenses that will be incurred. Staff recommends that the budget amount of \$2,500 be transferred to a line item for the American Legion Baseball Post 68 in Leland.

**C. Mosquito Control Program** .....pg. 46-47  
 Request approval of two budget transfers to appropriate funds to be used for improving the Mosquito Control program.

**D. Mosquito Control Resolution** .....pg. 48-50  
 Request approval from the Board of Commissioners to designate Darry Somersett for the execution of documents in connection with Mosquito Control.

**E. Resolution Opposing the Initial Medicaid Relief Proposal**.....pg. 51-54  
 Request Board of Commissioners approve a Resolution Opposing the Initial Medicaid Relief Proposal developed by the Medicaid Relief Task Force appointed by the North Carolina Association of County Commissioners.

**F. Carolina Shores Interlocal Agreement** .....pg. 55-58  
 Request the Board of Commissioners approve an Interlocal Agreement with the Town of Carolina Shores for Comprehensive Building Inspection Services.

**VI. Public Hearing**

1. **Planning – Map Amendment Z-06-01** .....pg. 59-87
2. **Public Housing – 2006 Community Development Scattered Site Application** .....pg. 88-89

**VII. Administrative Report**

1. **Planning – Map Amendment Z-06-01 - (Leslie Bell)** .....pg. 90-100  
 Staff recommends that the Board of Commissioners approve Second Reading and Adoption of Map Amendment Z-06-01.
2. **Planning – Map Amendment Z-06-02 - (Leslie Bell)** .....pg. 101-106  
 Staff recommends that the Board of Commissioners approve First Reading of Map Amendment Z-06-02 and set a Public Hearing for April 3, 2006 at 6:30 p.m.
3. **Planning – Map Amendment Z-06-03 - (Leslie Bell)** .....pg. 107-142

Staff recommends that the Board of Commissioners approve First Reading of Map Amendment Z-06-03 and set a Public Hearing for April 3, 2006 at 6:30 p.m.

**4. Public Housing – Crisis Housing Assistance Rehabilitation Contract - (Vonnie Fulwood) ....pg. 143-151**

Staff recommends that the Board of Commissioners award one Crisis Housing Assistance Rehabilitation contract to contractor Unique Homes/Builder Designer, Inc.

**5. Criminal Justice Partnership Program-Continuation of Funding Application (Kim Layne).....pg. 152-158**

Staff recommends that the Board of Commissioners approve submittal of a Grant Application for continued funding for the Criminal Justice Partnership Program in the amount of \$85,204 for FY 2006-2007.

**6. Parks & Rec – Lease Purchase Agreement – Musco Lighting System – (George Page).....pg. 159-180**

Staff recommends that the Board of Commissioners approve a five-year lease purchase agreement with Musco Lighting System.

**7. Health Department – Payment of Co-pays - (Don Yousey) .....pg. 181-187**

Staff recommends that the Board of Commissioners approve a proposal for County employees to seek care at the new Seniors' Practice as requested.

**8. Public Utilities – Sewer Use Ordinance Amendment – Definition of Sewer Collection Line - (Jerry Pierce) .....pg. 188-194**

Staff recommends that the Board of Commissioners set a Public Hearing for March 20, 2006 at 6:30 to receive comments on the proposed Sewer Use Ordinance Amendment.

**9. Public Utilities – Sewer Use Ordinance Amendment – Sewer Backflow Device Installation - (Jerry Pierce).....pg. 195-200**

Staff recommends that the Board of Commissioners Public Hearing for March 20, 2006 at 6:30 p.m. to receive comments on the proposed Sewer Use Ordinance amendment clarifying when a sewer backflow device must be installed.

**10. Public Utilities – Mandatory Connection Ordinance Amendment - (Huey Marshall) .....pg. 201-203**

Staff recommends that the Board of Commissioners set a Public Hearing for March 20, 2006 at 6:30 to receive comments on the proposed Mandatory Connection Ordinance Amendment.

**11. Finance – Audit Contract - (Ann Hardy) .....pg. 204-209**

Staff recommends that the Board of Commissioners engage Martin Starnes & Associates, PA to perform the annual compliance and financial audit for Brunswick County for the fiscal year ending June 30, 2006 and execute the contract to audit accounts.

**VIII. County Attorney's Report**

**1. Deed of Dedication Sewer Lines at the Townhomes at Smithfield (Huey Marshall) .....pg. 210-217**

County Attorney recommends that the Board of Commissioners approve the Deed of Dedication for Sewer Lines at the Townhomes at Smithfield.

**2. Deed of Dedication Water Lines at the Townhomes at Smithfield (Huey Marshall) .....pg. 218-226**

County Attorney recommends that the Board of Commissioners approve the Deed of Dedication for Water Lines at the Townhomes at Smithfield.

**3. Closed Session**

**IX. Other Business/Informal Discussion**

**X. Adjournment**